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General Manager  
Mauricio E. Guardado, Jr.

Legal Counsel  
Anthony H. Trembley



UNITED WATER CONSERVATION DISTRICT  
“Conserving Water since 1927”

## AGENDA

### **OPERATIONS COMMITTEE MEETING**

**Wednesday, August 2, 2017, 1:30 P.M.**  
**Board Room, UWCD G.I. “Irv” Wilde Headquarters**  
**106 North 8<sup>th</sup> Street, Santa Paula, California**

**1. Public Comment**

The public may comment on any matter not on the agenda within the jurisdiction of the Committee. All comments are subject to a five minute time limit.

**2. Approval of Minutes**

The Committee will review the minutes from the May 8, 2017 Committee meeting.

**3. Recycled Water Program Update**

Staff will present an update on the efforts to introduce recycled water efforts.

**4. Santa Felicia Dam Projects**

Staff will provide an update on the following projects for the Santa Felicia Dam:

- Part 12 D Safety Review and the ROV inspection.
- Geotechnical investigation and drilling program.
- Cone valve repair.
- Draft EIR update.

**5. Saticoy Shop Replacement Project**

Staff will provide an update on the status of the project.

**6. Oxnard-Hueneme Pipeline System Operations**

Staff will provide updates regarding the Oxnard-Hueneme Pipeline System.

- OH Wellfield/Pipeline operations.
- Engineering staff is preparing a response to the Grand Jury report on water resources and drought planning.

**7. Pumping Trough Pipeline System Operations**

Staff will provide updates regarding the Pumping Trough Pipeline (PTP) System.

- PTP System operations.
- PTP Meter Replacement Program.
- Annual encroachment permit.
- NPDES discharge permit.

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**8. Internship/youth outreach program initiative**

Staff will provide basic program goals and information.

**9. Lake Piru Recreation CIP Update**

Staff will provide an update on the status of the projects.

**10. SC-1 Levee Project**

VCWPD staff to give presentation of the Santa Clara River Levee Project.

**Directors:**

Lynn Maulhardt, Chair  
Robert Eranio  
Ed McFadden

**Staff:**

Mauricio E. Guardado Jr.  
Tony Emmert  
Brian Collins  
Mike Ellis  
Jim Grisham  
Catherine McCalvin  
Murray McEachron  
Craig Morgan  
Tony Morgan  
Christy Ramirez  
Robert Richardson  
Kaili Taniguchi

*The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at (805) 525-4431. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.*

**APPROVED: ME**

**Posted: (date) July 26, 2017 (time) 2:30p.m. (attest) Eva Ibarra**  
**At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**

**Posted: (date) July 26, 2017 (time) 3:00pm (attest) Eva Ibarra**  
**At: [www.unitedwater.org](http://www.unitedwater.org)**

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